

Arizona State Board of Massage Therapy

"Protecting the Public, Serving the Industry" Tom Augherton Executive Director 1740 W. Adams, Suite 3401 Phoenix, Arizona 85007 E: info@massageboard.az.gov W: www.massageboard.az.gov

OPEN SESSION MINUTES FOR MEETING OF THE ARIZONA STATE BOARD OF MASSAGE THERAPY

On Monday, April 26, 2021 Held virtually online

Board Members

Victoria Bowman, LMT, Chairwoman Mlee Clark, LMT, Vice-Chairwoman Nicholas L. McLain John Ortega Kevin Ramsey, LMT

I. CALL TO ORDER

Chairwoman Bowman called the Board's meeting to order at 9:09 a.m.

II. ROLL CALL

The following Board members were present: Chairwoman Bowmann, Vice-Chairwoman Clark, Mr. McLain, Mr. Ortega, and Mr. Ramsey.

ALSO PRESENT

Present among Board staff include: Executive Director Tom Augherton, Senior Investigator Andrew White, Licensing Administrator Tony Wilcox, Licensing Administrator Kathy Rich, Minutes Administrator Andrea Cisneros, and Assistant Attorney General (AAG) Seamus Monaghan.

III. DECLARATION OF CONFLICTS OF INTEREST - A.R.S. § 38-503

There were no Conflicts of Interest declared by Board members at the start of the Board's meeting.

IV. REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD MEETING MINUTES

A. Discussion and approval of the Massage Board Open Minutes from the March 29, 2021 monthly meeting.

MOTION: Vice-Chairwoman Clark moved for the Board to approve the Open Minutes from the March 29, 2021 monthly meeting.

SECOND: Mr. Ramsey

VOTE: The following Board members voted in favor of the motion: Chairwoman Bowmann, Vice-Chairwoman Clark, Mr. McLain, Mr. Ortega, and Mr. Ramsey.

VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

V. ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

A. Formal Hearing

Vacant.

B. Formal Interview

Vacant.

C. Investigative Review

(1) 20-100 Jing Lan Liu

MOTION: Chairwoman Bowmann moved for the Board to refer this matter to Formal Hearing for license revocation pursuant to A.R.S. § 32-4254(G) based on the potential violations of law and the factual allegations as set forth in the investigation file. The respondent may enter into a Consent Agreement for voluntary surrender of licensure in lieu of Formal Hearing for license revocation.

SECOND: Mr. McClain

VOTE: The following Board members voted in favor of the motion: Chairwoman Bowmann, Vice-Chairwoman Clark, Mr. McLain, Mr. Ortega, and Mr. Ramsey.

VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

(2) 21-112 Anthony Michael Cavender

MOTION: Mr. McClain moved for the Board to refer this matter to Formal Hearing for license revocation pursuant to A.R.S. § 32-4254(G) based on the potential violations of law and the factual allegations as set forth in the investigation file with the addition of A.R.S. § 32-4253(4). The respondent may enter into a Consent Agreement for voluntary surrender of licensure in lieu of Formal Hearing for license revocation.

SECOND: Vice-Chairwoman Clark

VOTE: The following Board members voted in favor of the motion: Chairwoman Bowmann, Vice-Chairwoman Clark, Mr. McLain, Mr. Ortega, and Mr. Ramsey.

VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

(3) 21-130 Heward, Mark

Mr. Heward and Complainant WW participated in the virtual meeting during the Board's consideration of this matter.

MOTION: Vice-Chairwoman Clark moved for the Board to proceed to Formal Interview in this matter based on the potential violations of law and the factual allegations as set forth in the investigative report.

SECOND: Mr. Ramsey

VOTE: The following Board members voted in favor of the motion: Vice-Chairwoman Clark, Mr. McLain, Mr. Ortega, and Mr. Ramsey. The following Board member voted against the motion: Chairwoman Bowmann.

VOTE: 4-yay, 1-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

(4) 21-132 Martin Espuma

Mr. Espuma and Complainant KO participated in the virtual meeting during the Board's consideration of this matter.

MOTION: Chairwoman Bowmann moved for the Board to refer this matter to Formal Hearing for license revocation pursuant to A.R.S. § 32-4254(G) based on the potential violations of law and the factual allegations as set forth in the investigation file with the addition of A.R.S. § 32-4253(A)(15) as it relates to (B)(3). The respondent may enter into a Consent Agreement for voluntary surrender of licensure in lieu of Formal Hearing for license revocation.

SECOND: Vice-Chairwoman Clark

VOTE: The following Board members voted in favor of the motion: Chairwoman Bowmann, Vice-Chairwoman Clark, Mr. McLain, Mr. Ortega, and Mr. Ramsey.

VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

(5) 21-133 Derek Beardsley

Mr. Beardsley participated in the virtual meeting during the Board's consideration of this matter.

MOTION: Vice-Chairwoman Clark moved for the Board to proceed to Formal Interview in this matter based on the potential violations of law and the factual allegations as set forth in the investigative report with the addition of A.R.S. § 32-4253(A)(15) as it relates to (B)(2)(c) and (e).

SECOND: Mr. Ramsey

VOTE: The following Board members voted in favor of the motion: Chairwoman Bowmann, Vice-Chairwoman Clark, Mr. McLain, Mr. Ortega, and Mr. Ramsey.

VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

(6) 21-140 Zane Kane

Mr. Zane participated in the virtual meeting during the Board's consideration of this matter.

MOTION: Chairwoman Bowmann moved for the Board to continue the investigative review to its next meeting and request that the complainant appear before the Board at that time.

SECOND: Vice-Chairwoman Clark

VOTE: The following Board members voted in favor of the motion: Chairwoman Bowmann, Vice-Chairwoman Clark, Mr. McLain, Mr. Ortega, and Mr. Ramsey.

VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

D. <u>License Request</u>

Vacant.



VI. EXECUTIVE DIRECTOR'S REPORT

- A. Executive Order 2021-2; Massage Board compliance reports
- B. Request of Board for designation of the Arizona Delegate to the 2021 Federation of State Massage Boards ("FSMTB") Annual Meeting in Charlotte, NC on October 7-9, 2021.
- C. Proposed Board Rule for Governor's Office second review and transmission to appropriate state agencies.
 - 1. Changing score requirements for English certification exams.
 - 2. Addition of MBLEX for all in and out of state applicants.

VII. SUMMARY OF CURRENT EVENTS

VIII. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MASSAGE BOARD AGENDAS

The Board directed staff to agendize the following discussion topics for a future meeting:

- LMT Owners/Managers and Duty to Report
- Scheduling of Call to the Public

IX. NEXT ARIZONA MASSAGE BOARD MEETING DATE

A. Monday, May 24, 2021 at 9:00 a.m. (meeting to be held via video conferencing)

X. CALL TO THE PUBLIC

Lorena Haynes, Director of Government Relations, FSMTB, addressed the Board during the Call to the Public regarding Agenda Item No. VI.C.2.

XI. ADJOURNMENT

The Board's meeting adjourned at 11:28 a.m.

Tom Augherton, Executive Director

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